

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, APRIL 1, 2003

5:00 P.M., AGENDA BRIEFING - SOUTH WING CONFERENCE ROOM

7:00 P.M., REGULAR MEETING - COMMISSIONERS' MEETING ROOM

A G E N D A

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (7:00 P.M.)

- A. Adoption and Presentation of a Child Abuse Prevention Month Proclamation to Lisa York, a Social Work Program Administrator with Social Services **(MEMO # 1)**
- B. Adoption of a Proclamation for County Government Week (April 6-12, 2003) **(MEMO # 2)**

VI. APPOINTMENTS BEFORE THE BOARD (7:00 P.M.)

- Margaret Lane and Stephanie Sterling, both members of the Iredell County Humane Society, Desire to Address the Board Concerning the Animal Control Ordinance **(MEMO # 3)**

VII. PUBLIC HEARINGS (7:00 p.m.)

- A. Consideration of an Economic Incentive Grant for Chip Ganassi Racing with Felix Sabates **(MEMO # 4)**
- B. Rezoning Request; Kenneth Koontz for Moerko LLC Property, Case No. 0303-1 from Highway Business to General Business District (Location: 167 & 177 Houston Road, Troutman, NC) **(MEMO # 5)**
- C. Rezoning Request; Crescent Resources LLC Property, Case No. 0303-2 from Community Business to Residential Agricultural District (Location: Northwest corner of Brawley School Road & Chuckwood Road in Mooresville, NC) (“ ”)
- D. Rezoning Request; Clayburn Lunsford, James E. Hoots, and Dorsey Allen Styers Properties, Case No. 0303-3, Request to Amend the Iredell County Land Use Plan and to Rezone a Portion of their Properties from Heavy Manufacturing to General Business District (Location: West Memorial Highway/NC901 in Union Grove, NC) (“ ”)

VIII. ADMINISTRATIVE MATTERS

- A. Request for Approval of an Amendment to a Lease for Crossroads Behavioral Healthcare at the Twin Oaks Road Facility **(MEMO # 6)**
- B. Request from the Iredell-Statesville School System for Approval of a 2002-2003 Capital Outlay Amendment **(MEMO # 7)**
- C. Request for Approval of a Resolution for the Regional Planning Alliance Membership Pact Submitted by the Centralina Council of Governments **(MEMO # 8)**
- D. Request from the Solid Waste Department for Approval to “Write Off” a Delinquent Account **(MEMO # 9)**
- E. Request from the Health Department for Approval of a Budget Amendment for the Allocation of Bioterrorism Grants **(MEMO #10)**
- F. Request from the Health Department for Approval to Transfer \$34,337 from the Medicaid Maximization Deferred Revenue Account Into Expense Accounts for Assistance in Complying with the Health Insurance Portability & Accountability Act **(MEMO #11)**

- G. Request for Approval of a Resolution that will Allow Deputy Finance Officer Dean Lail to Conduct County Business with Piedmont Bank **(MEMO #12)**
- H. Request for Approval of the March 18, 2003 Minutes **(NO MEMO)**

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Animal Grievance Committee (1 announcement) **(MEMO # 13)**

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Nursing Home Advisory Committee (2 appointments) **(MEMO # 14)**
- B. Adult Care Home Community Advisory Committee (5 appointments) (“ ”)
- C. Criminal Justice Partnership Program (1 appointment) (“ ”)
- D. Centralina Workforce Development Board (2 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- Announcement of the 2003 District Meetings of the North Carolina Association of County Commissioners **(MEMO # 15)**

XIII. COUNTY MANAGER’S REPORT

XIV. CLOSED SESSION

XV. ADJOURNMENT

- Represents items that may be placed on a consent agenda.

<u>Time Limitations for Public Addresses to the Board</u>	
Appointments Before the Board:	15 minutes
Public Hearings:	5 minutes
Persons not on the Agenda:	3 minutes